

April Minutes

Monday, April 22, 2013
3:13 PM



Service Committee Meeting Minutes

April 7, 2013

Meeting began at 2:00p.m. with a moment of silence followed by the Serenity Prayer:

“The 12 Traditions,” and “The 12 Concepts” were read:

New GSR's/GSRA's:

Marc W	GSR	Don't Know Diddley
Debi R	GSR	Still Awake Still Dreaming
Robert W	GSR	Meetin' Up North
Eddie D	GSRA	9 th and Emerson
Gene S	GSR	9 th and Emerson

Anniversary's since last meeting:

Sarah L	3 Years	4/4/10
Robert W	4 Years	3/9/09

MONTHLY ANNOUNCEMENTS

- **NEXT MHASC MEETING:** May 5, 2013 - 1212 Mariposa @ 2:00 pm
- Please submit your group donations to the Treasurer within the first hour of this meeting.
- Please submit literature orders, they are only taken until the break of the meeting. If you are not sure of the amount, do not estimate; wait until you get the exact total before completing the check.
- When submitting group donations, please write the name of your group on checks.

Approval of March Minutes: Approval

ADMINISTRATIVE OFFICER'S REPORTS

Chairperson's Report: George

Hello Family,

As requested I got with Adra and am helping her address the concerns that were brought forward previously. There was a period of about 3 days where the phone line was unfortunately down completely. This was due to a third party issue that was completely out of our control. MagicJack the line provider had a nationwide outage during that period the phone service did not work. I am working with Adra to try contact the current listed

volunteers and confirm their participation. I will then use the remaining information to rebuild the Call schedule so that we can more clearly see the gaps and help put together a sheet that can be taking to groups showing the need.

A couple of important reminders:

- 1) Gigi will be stepping down as H&I chair at elections and will not be able to perform a second term. As there is no Vice-Chair for H&I is in dire need of support. Anyone Interested in Stepping up should get with Gigi as quickly as possible to receive training.
- 2) Phone line is in desperate need of committee members. Not counting myself as I flit around a lot of different sub-committees, Phone line is currently a subcommittee of 2
- 3) Outreach is for all intents and purposes functions as a sub-committee of 2 people, and could use support.
- 4) Our Current Vice Chair on the Administrative board will not be able to step up to Chair as he has already full performed that duty and has other upcoming commitments, so we will be needing a new Vice Chair, I have the willingness to perform my role for another year, should the body wish it come election time.
- 5) We have the area have mandated the attendance of PI to upcoming events and so we need to step up and help PI man those booths so that we as a body are successful.

Given the level of service commitment the area is trying to maintain and the amount of active participation in the service structure, things are looking like we may have no choice but to pull back so as not to be over reaching. It is far better that we reach the suffering addict where we can be strongly successful in a few efforts then to fail miserably to reach the suffering addict in many. So as is done so often, this is a 911 call out to the members of Narcotics Anonymous WE need to step up and be of service, the service and the carrying of the message cannot be left up to the scant few that are strongly active in service, the rest of the body is needed to carry out our primary purpose.

To all the GSR and GSRA and Other Trusted Servants, Thank you for coming and helping to bring the Higher-Power and collective conscience to the MHASC. Though the concepts and traditions are read at the beginning of each MHASC session, I ask that we take a moment to reflect and collectively invoke and meditate on the 11th step, 2nd and 5th traditions, 6th, 8th, and 12th concepts.

11th step - We sought through prayer and meditation to improve our conscious contact with God as we understood Him, praying only for knowledge of His will for us and the power to carry that out.

2nd and 5th tradition - For our Group purpose there is but one ultimate authority - a loving God as He may express Himself in our Group conscience, our leaders are but trusted servants, they do not govern. Each Group has but one primary purpose--to carry the message to the addict who still suffers.

6th, 8th, and 12th concept - Group conscience is the spiritual means by which we invite a loving God to influence our decisions. Our service structure depends on the integrity and effectiveness of our communications. In keeping with the spiritual nature of Narcotics Anonymous, our structure should always be one of service, never of government.

Thank you for letting me be of service

George W. MHASC Chair

Vice-Chairperson's Report: Dennis: Absent

MHASC Vice Chair Report April 7th, 2013

Hey all , hope March was a GREAT MONTH for everyone and all went well in your recovery ! ! !

I have just a couple of things to cover this month and to go over

The March Madness Dance took place right here at 1212 Mariposa and was very well attended, the speakers rocked and dance went well

Remember on April 16th Unity Day will take place with out of town speakers, workshops and a dance!!! If at all possible please attend, as this event is a blast ... As well I believe there flyers for this event on the back table

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Please take a look at our event calendar as through out the upcoming month there will be various speaker meetings and pot lucks

As always I would like to thank and recognize all the M.H.A.S.C. sub committees for all their hard work in fulfilling our primary purpose

Freakin N. A. ROCKS Thanks so much for allowing me to serve !!

In Loving Service MHASC Vice Chair Dennis C.

P.S. See you all next month when I return from Israel , be safe and will let you know what the N.A. Meetings are like there

Secretary's Report: Sarah:

I want to sincerely apologize for my absenteeism my responsibilities have been impacted by my personal life but at this time moving forward I see no reason I will be absent again. Thank you for your patience and understanding. New GSR'S and GSRA's or any visitors, please provide email addresses. There is a sheet going around to sign up for the Area Minutes and one for anniversaries to be announced in the minutes. If you currently receive the minutes you do not need to sign up again. If you are not receiving the minutes please see me at the break. Please submit group reports prior to the end of Area if you would like them included with the minutes, the new forms are available on the back table. Please note the portion that asks for a phone number; this is for us to give to phone line indicating you will represent the group if a facility calls to confirm that the meeting is open and a part of the Narcotics Anonymous fellowship. Some facilities require a representative prior to bringing their patients to the meeting. All subcommittee chairs please submit your report via email by Tuesday April, 16th to be included in the minutes. Thank you for letting me be of service.

Treasurer's Report: Marcia: Attached

RCM 1 – Nick:

RCM 2- Mary W

CRCNA Liaison: Jennette

GROUP CONDITIONS AND CHANGES REPORTS:

Group: Ray of Light

Location & Time: 915 E. 9th Ave, Saturday, 7:00pm

Group Service Representative: Dan M.

Changes to Meeting Schedule: n/a

Events: n/a

Needs/Information: Please visit our open meeting on Saturday nights at 7pm at 915 E. 9th Ave, Denver. Last Saturday is a Living Clean Literature study, please attend!

Date: Apr. 9, 2013

Homegroup: Continued Deflation

GSR: Karl S.

E-Mail Address: sunbear63@att.net

Meeting Location & Time: 809 S. Washington St., Denver 80309-4313, community center, cross street: Ohio St.; Mondays 6:00 PM.

Avg Attendance: 20

Avg # of Newcomers: 2

Day of Group Conscience: 3rd Mon of each month following the mtg.

Report: Con Def now does a step study on the 1st Monday of each month.

Mon 6 May: Step 5. Everybody's welcome to come by and share your strength hope and recovery.

SUBCOMMITTEE REPORTS

Activities Subcommittee: Blake

Hospitals and Institutions: Gigi

Literature Subcommittee: Steve P

Written Report Submitted to Secretary

Outreach Subcommittee: Cole

PI Subcommittee: Brian

Mile High Public Information

August Report

We attended the Mile High Recovery Fair this morning.

We have inventoried our literature, and are continuing to maintain our literature rack locations, and update the associated contact information.

We have scheduled our mass - mailing to the metro area schools. This will be on September 9th at 11 am. We are going to combine this project with a Public Information Training. There are flyers on the back table. Please take a few, and share them at your home groups.

We are continuing to get NA literature placed in Metro Area libraries.

We have reviewed our sub-committee guidelines and eliminated the treasury position as it doesn't exist.

The Regional P.I. chair position is currently vacant. Tawni C. (regional PR chair) is covering the position until a new chair is elected.

Anyone interested in participating in the Mile High Public Information sub – committee is encouraged to attend the next meeting held the first Sunday of the month @ 12:00 Noon.

Brian S.

Phone Line Subcommittee: Adra:

Phoneline subcommittee met today at noon to discuss new and old business. We trained 2 new volunteers so thank you for your service!

This month has been a little rough on the Phoneline with a 3 day country-wide magic jack outage and another 3 day technical outage due to a complication with the bank account. The phone system is now up and running again, so thank you all for your patience.

The Unity day table was a success and we signed up 20 new volunteers to answer the phones. We will be calling all who signed up and giving them shifts. Thank you so much to those who helped!!

The last month we missed 19 calls and we have no way of checking if those were missed during the outages. i do know that all the volunteers are working hard to answer the addict that is in need.

I am still asking for committee support as I have for the past 10 months so please keep spreading the word, I can not do this alone.

I apologize for not being here last area as I was sick in bed and did receive information about what was discussed. i appreciate the input and take everything into consideration. I than, you all for allowing me to be of service.

Adra D.

Phoneline chair

Training Subcommittee: OPEN

PR Committee: Absorbed to PI.

Website Subcommittee: Jeanette

OLD BUSINESS:

- Discussion of Phone line items:
Concerns rose. Phone Line Chair responded. Area Chair responded. Solution proposed for Area Chair to investigate the exact nature of the problems. Secondary solution for Area Chair and Vice Chair to rework scheduling. Vice Treasurer contributed to conversation regarding the financial concerns surrounding the outages. Formal request made to Chair of both area and Phone line to draft an action plan specifically regarding the outage, to include the exact nature of the problem and outages and to propose action to prevent this from ever coming up again.
Issue to be readdressed next area to include acting treasurer in conversation.
- Proposal to strike positioning sub-committee chairs and administrative members as positioning members.
Proposal made to amend the original proposal to allow admin and subcommittee chairs to vote in elections ONLY.
Request made from Area Chair for subcommittee chairs and administrators to not position on the amendment OR the final proposal vote. We were asked to abstain.
Request debated and intermittently denied by various chairs and admin primarily by PI Chair.
Amendment: 1 Ascent – Amendment Dismissed
3 Pro and 3 Con requested
Pro: Violation of 7th Concept
Con: Subcommittees have no conscience and when voting
Pro: Subcommittee chairs carry the most knowledge of the practical goings on at the Area level and contribute a voice unknown
Con: 2cd concept
Pro: 1st and 2cd Concepts – Intent, bigger issue, with an increase in service this will be a good decision, we don't have the service available from groups for this to work.
Blocks – Cole – Block by 7th Concept.
Ascent to Block: 2
Block Dismissed
Ascent to Proposal: 18
Ascent With Reservation: 0
Stand Asides: 7
Proposal does not meet Consensus
Call for Recount
Ascent to Proposal: 20
Ascent with Reservation: 0
Stand Asides: 8
Proposal again does not meet consensus.
Threshold not made for dismissal.
Threshold made for continuance.
Stand Asides requested to vocalize their opinion.
Lively discussion ensued.
5 Minute break
Call to position on consensus: 21
Wish to Block: 0
Ascent: 14
Ascent with reservation:
Stand Aside: 6
Proposal Tabled to be readdressed at next area
Vote to Dismiss: 21
Ascent: 10
Proposal Tabled.

10 MINUTE BREAK
READING OF THE SERVICE PRAYER
TREASURER'S REPORT INCLUDED BELOW

NEW BUSINESS:

- Training Position is open, to remain open until filled

OPEN SHARING:

DISBURSEMENT OF FUNDS:

- Disbursements out of normal business
\$89.90 to Tamara counted with Phone Line Budget

Closing Literature Report:
No Report Submitted

Attendance:

GROUP NAME	1/8/2012	2/5/2012	3/4/2012	4/1/2012	5/6/2012	6/3/2012	7/1/2012	8/5/2012	9/4/2012	10/7/2012	11/4/2012	12/2/2012	1/6/2013	4/7/2013
12 Alarm Recovery			1		1	1	1					1		
5th Tradition														
A Wake Up Call	1	1	1		1	1		1		1	1	1	1	1
Ain't Dead Yet	1	1	1	1	1	1	1			1	1	1	1	1
Aurora Southside Survivors												1	1	
Awesome Totally Fun You Gotta Come														
Blues Breakers			1	1		1	1				1	1	1	1
Bring Your Own God		1												
Bring Your Own Lunch					1	1	1			1			1	
Castle Rock Group(Carona, Clean & Crazy in CR, Kickin It Clean in The Castle)			1		1		1			1	1		1	1
Chair's Choice		1	1			1	1							
Clean and Serene	1		1	1			1	1		1	1	1	1	1
Continued Deflation	1	1	1	1	1	1	1	1		1	1	1	1	1
Don't Know Diddy / Unconscious Meeting	1	1	1	1	1	1	1	1			1	1	1	1
Earlybirds														
Finding the Way	1			1	1			1		1	1		1	1
Free at Last	1		1		1			1		1		1	1	1
Gateway to Serenity	1	1	1		1	1		1		1		1	1	1
Gimme the Text / Gimme Three Steps	1	1	1	1	1	1		1		1				1
Golden Group	1	1	1	1	1	1	1	1		1	1	1	1	1
Hope without Dope		1	1		1	1	1	1		1			1	
Humble Lights	1	1	1	1	1	1	1	1		1	1	1	1	
Just Can't Miss It	1	1	1	1	1	1	1	1			1	1	1	
Keeping it Clean	1	1			1			1						
Living Clean														1
Living Proof	1		1	1	1	1	1	1				1	1	1
Message Of Hope		1	1	1	1	1	1				1	1		1
Meet'n Up North	1	1	1	1	1	1		1				1	1	1
NA Matinee	1	1	1		1	1		1		1	1	1	1	1
NAFL														
Natural High	1	1	1	1	1	1	1	1		1				
No Matter What	1	1	1	1	1	1	1	1		1	1	1	1	1
On Your Way Home														
Peace Out West								1						
Primary Purpose					1									
Ray of Light							1	1		1	1	1	1	1
Razor's Edge	1	1	1		1			1			1			
Saturday Night Live	1	1		1		1		1		1			1	
Sisters in Recovery														
Solo Por Hoy													1	1
Still Awake, Still Dreaming	1	1	1	1	1	1	1						1	1
Southern Serenity	1	1	1	1	1	1	1	1		1			1	1
Spiritual Awakening	1		1		1		1	1		1			1	1
Sunday Evening on the Hill												1		
Surrender to Win	1			1								1		1
Take the Highway														1
TGIF														
This Aint Therapy		1									1			
Together we Can	1	1	1		1			1		1			1	
Uptown Steppers		1				1				1	1			
Welcome Home		1												
Xenia in Xanadu												1		
You Me and HP												1	1	1
Young at Heart	1	1	1	1	1	1	1	1		1	1	1	1	1
Total in Attendance	26	27	28	20	29	26	22	26	23	23	21	25	26	27

Closing Treasurer's Report:
Attached Below

Mile High Area Service Committee – Treasurers Report– April 2013
4/7/2013

AREA	\$ 445.25	less reserve	\$ (831.00)	operating total	\$ (385.75)
LITERATURE	\$ 1,603.31				
ACTIVITIES	<u>\$ 677.77</u>				
Balance	\$ 2,726.33				

Thank you for allowing me to serve,
Marcia S

BEGINNING BALANCE:	\$ 1,037.23
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OTHER INCOME

SUMMARY		
	BEGINNING BALANCE	\$ 1,037.23
	TOTAL INCOME	\$ 948.04
	TOTAL EXPENSES	\$ (1,540.02)
	ENDING BALANCE	\$ 445.25

EMERGENCY RESERVE	\$	(831.00)
TRUE BALANCE	\$	(385.75)

BEGINNING BALANCE: \$ 1,349.13

[illegible]

SUMMARY		
	BEGINNING BALANCE	\$ 1,349.13
	TOTAL INCOME	\$ 2,203.82
	TOTAL EXPENSES	\$ (1,949.64)
	ENDING BALANCE	\$ 1,603.31

OTHER INCOME	
H & I	\$ 653.00
PI	
CCSCNA	

		Inventory			Cash		
1/6/13 Inventory Value		2,258.81			1,411.20		
Lit. order w/o discount or freight		2,911.40		1/6/13 cash sales	2,491.41		
1/6/13 Sales w/10% and transfers (-)		(2,491.41)		Literature order (-)	(2,856.09)		
				Supplies Expense	(21.00)		
		2,678.80			1,025.52	3,704.32	1/6/2013
2/3/13 Inventory Value		2,678.80			1,025.52		
Lit. order w/o discount or freight		2,554.20		2/3/13 cash sales	1,666.96		
2/3/13 Sales w/10% and transfers (-)		(1,666.96)		Literature order (-)	(2,504.39)		
		3,566.04			188.09	3,754.13	2/3/2013
3/3/13 Inventory Value		3,566.04			188.09		
Lit. order w/o discount or freight		1,199.65		3/3/13 cash sales	2,368.56		
3/3/13 Sales w/10% and transfers (-)		(2,368.56)		Literature order (-)	(1,195.33)		
3/3/13 Lit Supplies					(12.19)		
		2,397.13			1,349.13	3,746.26	3/3/2013
4/7/13 Inventory Value		2,397.13			1,349.13		
Lit. order w/o discount or freight (+)		1,899.55		4/7/13 cash sales (+)	2,203.82		
4/7/13 Sales w/10% and transfers (-)		(2,203.82)		Literature order (-)	(1,916.20)		
4/7/13 Lit Supplies					(33.44)		
		2,092.86			1,603.31	3,696.17	4/7/2013

MILE HIGH AREA ACTIVITIES COMMITTEE REPORT			MHAAC EXPENSES	MHAAC INCOME	MHAAC BALANCE
01/10/12	Anna H. (Valentine's Dance)		170.00		964.20
02/05/12	Income from New Year's Eve bash			775.38	1,739.58
02/05/12	Reimburse Off the Wall Area from NY Eve		362.05		1,377.53
02/05/12	Reimburse Boulder Area from NY Eve		248.81		1,128.72
02/05/12	TRANSFER TO AREA PER GUIDELINES		128.72		1,000.00
02/05/12	Anna B. (Valentines dance)		150.00		850.00
03/04/12	Anna B. (Valentines dance)			282.19	1,132.19
03/04/11	TRANSFER TO AREA PER GUIDELINES		132.19		1,000.00
04/01/12	Activities expenses		6.46		993.54
05/06/12	Activities expenses		500.00		493.54
06/03/12	Activities expenses		31.75		461.79
06/03/12	Anna B. (Activities)		300.00		161.79
06/03/12	Jammy Jam revenue			157.81	319.60
06/30/12	Anna B. (BBQ/field day)			388.06	707.66
08/05/12	Anna B.		200.00		507.66
08/05/12	Blake L.		31.63		476.03
10/07/12	Young at Heart Dance			238.89	714.92
10/07/12	Plaza Hotel (Anna B) - for NYE Deposit		500.00		214.92
12/02/12	Area Payment of New Year's Eve Deposits			300.00	514.92
12/31/12	NYE Expenses		73.46		441.46
12/31/12	NYE Banquet Payments			3,054.00	3,495.46
12/31/12	NYE Hotel Payment		2,860.00		635.46
01/06/13	NYE Admission			425.00	1,060.46
01/06/13	NYE Extra Ticket Sales			374.00	1,434.46
02/03/13	Reimburse Off the Wall Area from NY Eve		312.12		1,122.34
02/03/13	Reimburse Boulder Area from NY Eve		312.12		810.22
02/03/13	Anna B. - Budget for March Madness Event		150.00		660.22
03/03/13	Blake L - Refreshment Replacement		150.00		510.22
04/07/13	March Madness Sales			301.43	811.65
04/07/13	March Madness Expenses		133.88		677.77